



MEMORANDUM

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GOE

AGENDA ITEM NO. 4 (E)

TO: Dianne Davis, Agenda Coordinator
County Manager's Office

DATE: May 13, 2003

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

Attached are the Clerk's Summary of Minutes for placement on the upcoming Governmental Operations and Environment Committee agenda for approval:

February 7, 2003

Attachment
KMS/js



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF
Meeting Minutes
Governmental Operations and Environment
Committee

Natacha Seijas (13), Chairperson; Jose "Pepe" Diaz (12), Vice Chairperson;
Commissioners Dorrin D. Rolle (2), Joe A. Martinez (11), Rebeca Sosa (6); and Javier
D. Souto (10)

Friday, February 7, 2003

9:30 AM

Commission Chambers

Members Present: Jose "Pepe" Diaz, Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the Committee members in attendance, the following support staff was present: Assistant County Manager Pete Hernandez, Assistant County Attorneys Henry Gillman, Craig Collier, Joni Armstrong-Coffey, Robert Cuevas and William Candela, and Deputy Clerks Doris Dickens and Jovel Shaw.*

2 COUNTY COMMISSION

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

2A 023543 Ordinance Bruno A. Barreiro

ORDINANCE RELATING TO ZONING; MODIFYING LOT COVERAGE AND SETBACK REQUIREMENTS IN RU-1, RU-1M(A) AND RU-1M(B) ZONING DISTRICTS; AMENDING SECTIONS 33-49 AND 33-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING APPLICABILITY OF ORDINANCE 02-32; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 6-0

Report: *Upon opening of the public hearing, the following persons appeared before the Committee in support of the foregoing proposed ordinance:*

Mr. Juan Mayol, 1 S.E. 3rd Avenue

Ms. Truly Burton, Builders Association of South Florida

There being no other persons to appear, the public hearing was closed.

Commissioner Martinez noted the proposed ordinance would allow a builder to build more and have less green space on RU-1MA and RU-1MB lots.

Dianne O'Quinn Williams, Department of Planning and Zoning Director, noted the proposed ordinance clarified that relaxed setbacks were limited to new subdivisions only. She noted existing residences that were cited for expansion without a permit were not grandfathered in under the proposed ordinance.

Commissioner Sosa inquired whether there would be mitigation for drainage as green space was reduced.

Ms. O'Quinn Williams noted this proposal did not amend drainage requirements.

Commissioner Sosa requested that the Department of Environmental Resources Management (DERM) provide the Committee with a memorandum addressing the impact of the proposed ordinance on drainage and whether there was a need to change the drainage regulations at a later time.

Commissioner Souto emphasized the need for the County to review drainage, parks and other services due to the growth in Miami-Dade County.

Assistant County Manager Pete Hernandez

advised the Committee of DERM's requirements for on site retention and noted green space was taken into account when calculating for drainage.

2B 030100 Resolution Bruno A. Barreiro

RESOLUTION DECLARING A 1990 FORD AEROSTAR VAN AND A 1992 CHEVROLET ASTRO VAN SURPLUS; AUTHORIZING DONATION OF THE 1990 FORD AEROSTAR VAN TO THE HEBREW HOME OF SOUTH BEACH AND AUTHORIZING DONATION OF THE 1992 CHEVROLET ASTRO VAN TO VECINOS EN ACCION, INC.

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Martinez

Vote: 6-0

2C 023526 Ordinance

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR INCREASED SIDE STREET AND INTERIOR SIDE SETBACKS WHERE THE GU (GENERAL USE) ZONING DISTRICT ABUTS A BU (BUSINESS) OR IU-1, IU-2 OR IU-3 ZONING DISTRICT, EXCEPT UPON PRESCRIBED CIRCUMSTANCES; AMENDING SECTION 33-51 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Withdrawn

Report: See Agenda Item 2C Substitute Legislative File #030396.

2C Sub 030396 Ordinance Jose "Pepe" Diaz

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR INCREASED SIDE STREET AND INTERIOR SIDE SETBACKS WHERE THE GU (GENERAL USE) ZONING DISTRICT ABUTS A BU (BUSINESS) OR IU-1, IU-2 OR IU-3 ZONING DISTRICT, EXCEPT UPON PRESCRIBED CIRCUMSTANCES; AMENDING SECTION 33-51 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Rolle

Vote: 6-0

Report: *There being no persons to appear in connection with the foregoing item the public hearing was closed.*

Assistant County Attorney Joni Armstrong-Coffey noted the substitute ordinance conformed to existing Code provisions and provided that the new setback provision parallel the existing Code.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

2D 023527 Ordinance Jose "Pepe" Diaz

ORDINANCE PERTAINING TO ZONING; REDUCING REQUIRED LANDSCAPED OPEN SPACE AND ELIMINATING GREENBELT REQUIREMENT FOR CERTAIN INDUSTRIAL ZONED PROPERTIES ABUTTING THE GU ZONING DISTRICT UNDER PRESCRIBED CONDITIONS; AMENDING SECTIONS 33-261, 33-263.1 AND 33-266.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconded: Rolle

Vote: 6-0

Report: *There being no persons to appear in connection with the foregoing item the public hearing was closed.*

Commissioner Souto discussed the designated Bird Road Cultural District that was located in an industrial area. He asked that cultural districts located in industrial areas be protected.

Department of Planning and Zoning (DPZ) Director Dianne O'Quinn Williams stated that the department was currently working on a new ordinance pertaining to thematic resource districts that would take into account culturally or historically designated areas.

Commissioner Sosa expressed concern with requests to reduce the landscaping requirements.

2E 030095 Discussion Item Jimmy L. Morales

DISCUSSION RELATING TO UTILITY SERVICE FEE REIMBURSABLE COST ALLOCATION ANALYSIS REPORT

Presented

Report: *Assistant County Manager Pete Hernandez stated the foregoing item was heard by the Budget and Finance Committee (BFC) and referred to the Governmental Operations and Environment Committee for consideration. He noted staff was working on a report of potential funding sources.*

Chairperson Seijas asked that the foregoing report be presented to the Budget and Finance Committee and if the BFC desired, the foregoing item could come back to this Committee. She asked that all members of the Committee receive a copy of the report.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

2F 030209 Resolution

Jimmy L. Morales,

Rebeca Sosa

RESOLUTION CODESIGNATING SW 69TH AVENUE
FROM SW 56TH STREET TO SW 60TH STREET AS JOSE
MARIA PAULOS AVENUE

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Souto

Vote: 6-0

Report: *Upon the opening of the public hearing, the
following person appeared before the Committee
in support of the foregoing proposed resolution:*

Ms. Maria Diaz

*There being no other persons to appear in
connection with the foregoing item, the public
hearing was closed.*

*Commissioner Sosa requested that she be listed as
a cosponsor of the foregoing proposed resolution.*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

2G 030123 Ordinance

Dennis C. Moss,

Dr. Barbara Carey-Shuler, Joe A. Martinez
ORDINANCE PERTAINING TO COMPREHENSIVE
DEVELOPMENT MASTER PLAN AMENDMENT
PROCEDURE; PROHIBITING ARGUMENT OR
REPRESENTATION REGARDING PROPOSED SPECIFIC
FUTURE USES WITHOUT PROFFERING A
RESTRICTIVE COVENANT; AMENDING SECTION 2-
116.1, CODE OF MIAMI-DADE COUNTY; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE

**Forwarded to BCC with a favorable
recommendation**

Mover: Rolle

Seconder: Martinez

Vote: 6-0

Report: *Upon the opening of the public hearing, the
following persons appeared before the Committee
and expressed concern with the proposed
ordinance's provisions requiring the proffering of
a restrictive covenant:*

*Ms. Truly Burton, representing the Builders
Association of South Florida (BASF)*

Mr. Jeffrey Bercow, attorney, Bercow and Radell

*Commissioner Martinez stated he supported the
foregoing proposed ordinance.*

*In response to Commissioner Martinez' inquiry,
Assistant County Attorney Craig Collier stated the
foregoing proposal did not violate first amendment
rights.*

*Chairperson Seijas stated the Committee process
and rules did not preclude a commissioner from
calling forward a speaker in support or opposition
of an item when it came before the Board of
County Commissioners on second reading.*

2H 023541 Ordinance

Dorrin D. Rolle,

Sally A. Heyman

ORDINANCE RELATING TO CANDIDATE
QUALIFYING; REQUIRING COUNTY COMMISSION
CANDIDATES TO FILE AN AFFIDAVIT AND PROOF OF
RESIDENCY TO QUALIFY FOR ELECTION; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

Withdrawn

Report: *The Committee withdrew the foregoing proposed ordinance and requested that an ordinance be drafted for adoption on first reading with language in the title and the text to include the Office of the Mayor and Community Council members and to increase the penalty for a violation from \$500 to \$1,000.*

The members of the Committee requested that staff investigate the ability to include any other elected officials such as School Board members and judges within the proposed ordinance being prepared for first reading.

21 **030316 Resolution**

Jose "Pepe" Diaz,

Sally A. Heyman, Joe A. Martinez, Rebeca Sosa
RESOLUTION APPROVING LEASE AGREEMENT WITH
HOLLYWOOD RAILROAD STATION MUSEUM, INC.
D/B/A DOROTHY WALKER BUSH MUSEUM AND
AUTHORIZING COUNTY MANAGER TO EXECUTE
SAME AND EXERCISE CANCELLATION PROVISIONS
CONTAINED THEREIN

Deferred to March 4, 2003

Report: *Commissioner Diaz noted the foregoing item was the time sensitive.*

The Committee deferred the foregoing item to its March meeting in order for it to be reviewed by Miami-Dade County General Services Administration.

Chairperson Seijas reiterated her request to defer the foregoing item and asked that it be the first item on the March Committee meeting agenda.

2J 030385 Resolution

Natacha Seijas

RESOLUTION DECLARING TWO VEHICLES SURPLUS
AND AUTHORIZING THEIR DONATION TO THE
LITTLE HAVANA ACTIVITIES AND NUTRITION
CENTERS OF DADE COUNTY, INC.

Forwarded to BCC with a favorable recommendation

Mover: *Souto*

Seconder: Sosa

Vote: 6-0

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3 DEPARTMENT**3A 030023 Ordinance**

ORDINANCE PERTAINING TO TRADITIONAL NEIGHBORHOOD DEVELOPMENT ("TND") ZONING DISTRICT; AMENDING SECTIONS 33-284.46, 33-284.47, 33-284.48, 33-284.50, 33-284.51, 33-284.52 AND 33-284.53 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA ("CODE"); CREATING SECTIONS 33-284.52.1 AND 284.54 OF THE CODE; MODIFYING DESIGN CRITERIA FOR ACCESSIBILITY FOR PEOPLE WITH DISABILITIES; DEFINING GREEN AND MODIFYING THE DEFINITIONS OF PARK AND PLAZA; DELETING PROVISIONS FOR LOCATION OF TOWN CENTER SHOPFRONT USES; MODIFYING PERMITTED USES IN THE SHOPFRONT USE CATEGORY; MODIFYING THE PERMITTED USES AND LIMITATIONS ON MINIMUM LAND ALLOCATION REQUIREMENTS FOR WORKPLACE USES; PROVIDING THAT THE TND DISTRICT REGULATIONS SHALL PREVAIL IN THE EVENT OF CONFLICT WITH OTHER PROVISIONS OF CHAPTERS 18A (LANDSCAPING) AND 33 (ZONING) OF THE CODE; CLARIFYING CERTAIN PROVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Martinez

Vote: 6-0

Report: *There being no persons to appear in connection with the foregoing item the public hearing was closed.*

Ms. Dianne O'Quinn Williams, Department of Planning and Zoning Director, noted the proposed ordinance included alternatives to the use of alleys under certain conditions. She addressed the provisions relating to limited lodging and noted this provision would be enforced by Team Metro upon notification by neighbors of violations.

3B 030191 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING (Department of Planning & Zoning)

Amended

Report: *See Legislative File #030422 for the amended version.*

3B 030422 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation as amended

Mover: Souto

Seconder: Rolle

Vote: 5-0

Absent: Sosa

Report: *Ms. Truly Burton, representing the South Florida Builders Association, appeared before the Committee in support of the foregoing item. She noted a procedure manual was in the process of being developed.*

Chairperson Seijas asked that the Committee review the procedure manual prior to the manual being printed and published.

Commissioner Martinez requested the foregoing proposed resolution be amended to include a representative from the affected Miami-Dade Police Department District.

Assistant County Manager Pete Hernandez stated the staff working group could include a representative from the affected Miami-Dade Police Department District as well as a representative from the Department of Public Works.

Assistant County Manager Hernandez stated State law mandated that the interlocal agreement be approved prior to March 1st and asked that the foregoing proposed resolution be scheduled for the Board's meeting of February 20th.

3C 030194 Resolution

RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO SETTLE ANY AND ALL COUNTY CLAIMS ARISING FROM WORK ON BRIDGE REPAIR/REHABILITATION MODIFICATIONS TO THE EAST VENETIAN CAUSEWAY BASCULE BRIDGE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Seijas

Vote: 5-0

Absent: Sosa

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

3D 030197 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF
VARIOUS PROPERTY INTERESTS FOR ROAD
PURPOSES TO MIAMI-DADE COUNTY, FLORIDA
(Public Works Department)

*Forwarded to BCC with a favorable
recommendation
Mover: Martinez
Second: Seijas
Vote: 5-0
Absent: Sosa*

3E 030199 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF
VARIOUS PROPERTY INTERESTS FOR ROAD
PURPOSES TO MIAMI-DADE COUNTY, FLORIDA
(Public Works Department)

*Forwarded to BCC with a favorable
recommendation
Mover: Martinez
Second: Seijas
Vote: 5-0
Absent: Sosa*

3F 023363 Resolution

RESOLUTION GRANTING PETITION TO CLOSE A 15-
FOOT PORTION OF THEORETICAL NW 202ND STREET,
FROM NW 79TH AVENUE WEST TO THEORETICAL NW
80TH AVENUE, FOR APPROXIMATELY 660 FEET
(ROAD CLOSING PETITION NO. P-726) (Public Works
Department)

*Forwarded to BCC with a favorable
recommendation
Mover: Rolle
Second: Martinez
Vote: 6-0*

Report: *Chairperson Seijas instructed the Clerk to place
the foregoing item on the Board's meeting agenda
scheduled for February 20th.*

3G 023465 Resolution

RESOLUTION GRANTING PETITION TO CLOSE A 30
FOOT PORTION OF THEORETICAL NW 72ND AVENUE,
NORTH OF NW 174TH TERRACE, FOR
APPROXIMATELY 348 FEET (ROAD CLOSING
PETITION NO. P-722) (Public Works Department)

*Forwarded to BCC with a favorable
recommendation
Mover: Rolle
Second: Seijas
Vote: 6-0*

Report: *Chairperson Seijas instructed the Clerk to place
the foregoing item on the Board's meeting agenda
scheduled for February 20th.*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

3H 030193 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN EXECUTING A SPECIFIC OPERATING AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COOPERATIVE AIR POLLUTION CONTROL PROGRAM MANAGEMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE RENEWAL OR CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Martinez

Vote: 6-0

3I 030195 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 324.23 ACRES OF LAND WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM'S SOUTH DADE WETLANDS PROJECT, WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MYRON ALPERT & ELAINE STERN AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Martinez

Vote: 6-0

3J 030200 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE, AND EXECUTE A GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO SUPPORT LOCAL ENVIRONMENTAL PROGRAMS IN MIAMI-DADE COUNTY (Department of Environmental Resources Management)

Withdrawn

Report: *See Agenda Item 3J Substitute Legislative File #030354.*

3J SUB 030354 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE, AND EXECUTE A GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO SUPPORT LOCAL ENVIRONMENTAL PROGRAMS IN MIAMI-DADE COUNTY (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Martinez

Vote: 6-0

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

3K 030207 Resolution

RESOLUTION AUTHORIZING DUE DILIGENCE ANALYSIS, RELATED STUDIES AND THE EMPLOYMENT OF AN APPRAISER FOR APPROXIMATELY 4.75 ACRES OF LAND LOCATED AT 11010 PINKSTON DRIVE WHICH IS NOT NEEDED BY MIAMI-DADE COUNTY FOR WATER OR SEWER FACILITIES AND AUTHORIZING MIAMI-DADE WATER AND SEWER DEPARTMENT TO TRANSFER SAID LAND TO THE MIAMI-DADE HOUSING AGENCY (Water & Sewer Department)

Withdrawn

Report: *See Agenda Item 3K Substitute Legislative File #030386.*

3K SUB 030386 Resolution

RESOLUTION AUTHORIZING TRANSFER OF SURPLUS PROPERTY OWNED BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO MIAMI-DADE HOUSING AGENCY AND DEVELOPMENT FOR FUTURE HOUSING (Water & Sewer Department)

Amended

Report: *Miami-Dade Housing Agency Deputy Director Al Brewster presented the foregoing proposed resolution and requested it be amended to reflect that the subject property was being transferred from the Miami-Dade Water and Sewer Department to the Miami-Dade Housing Development Corporation and the Second Baptist Church of Richmond Heights to develop the subject site as an elderly assisted living facility. He noted the existing Water and Sewer Department's transfer station would remain on the site.*

Mr. Brewster advised that the surrounding community was very supportive of this proposal.

It was moved by Commissioner Rolle that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation as amended. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 6-0.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

3L 030198 Resolution

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT AT 19 WEST FLAGLER STREET, SUITE 1003, MIAMI, WITH BISCAYNE BUILDING, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (DERM) FOR ITS COMPLIANCE SECTION, UPON PROPER EXECUTION BY BISCAYNE BUILDING, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Martinez

Vote: 6-0

3M 030201 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 10700 CARIBBEAN BOULEVARD, SUITE 305, MIAMI, WITH PINNACLE INVESTMENT PROPERTIES, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES, EMPLOYMENT SERVICES BUREAU FOR ITS REFUGEE SERVICES PROGRAM, UPON PROPER EXECUTION BY PINNACLE INVESTMENT PROPERTIES, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Martinez

Vote: 6-0

3N 030202 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 545 N.W. 22 STREET, MIAMI WITH EXECUTORS GUY AND SHIRLEY HARDIN FOR THE ESTATE OF WILLIAM LEE SAGE, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR WAREHOUSE AND OFFICE SPACE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Martinez

Vote: 6-0

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

- 3O **030203 Resolution**
RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES AT COUNTY OWNED PROPERTY LOCATED AT SW 180 STREET AND HOMESTEAD AVENUE IN SECTION 32-55-40 (General Services Administration Department)
Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Martinez
Vote: 6-0
- 3P **030206 Resolution**
RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT AT 4284-88 S.W. 152 AVENUE, MIAMI, FLORIDA WITH THE MEADOWS SHOPPING CENTER, LLC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS A MINI-LIBRARY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)
Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Martinez
Vote: 6-0
- 3Q **023372 Resolution**
RESOLUTION AUTHORIZING COUNTY MANAGER TO SPEND AN ADDITIONAL \$81,398.77 TO PURCHASE FLORIDA RETIREMENT SYSTEM (FRS) CREDITS FOR COUNTY FIREFIGHTERS PREVIOUSLY EMPLOYED BY THE CITY OF NORTH MIAMI BEACH (General Services Administration Department)
Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Martinez
Vote: 6-0
- 3R **030001 Resolution**
RESOLUTION AUTHORIZING CONVEYANCE OF MIAMI LAKES PARK TO THE TOWN OF MIAMI LAKES AND AUTHORIZING EXECUTION OF COUNTY DEED AND INTERLOCAL AGREEMENT TO GOVERN MIAMI LAKES' USE OF THE PARK (Park & Recreation Department)
Withdrawn
- Report:** See Agenda Item 3R Substitute Legislative File #030388.

3R Sub 030388 Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF MIAMI LAKES PARK TO THE TOWN OF MIAMI LAKES AND AUTHORIZING EXECUTION OF COUNTY DEED AND INTERLOCAL AGREEMENT TO GOVERN MIAMI LAKES' USE OF THE PARK (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Second: Rolle

Vote: 6-0

Report: *Vice Chairperson Diaz assumed the chair and Commissioner Seijas noted the Town of Miami Lakes support this item. She noted the substitute deleted Section 6 relating to the use of the maintenance building in the interlocal agreement and created a new Section 6 (Indemnification) that would terminate the County's liability after the park was conveyed to the Town of Miami Lakes.*

The Town of Miami Lakes attorney spoke in support of the foregoing proposed resolution.

Commissioner Sosa noted for the for record, that the County Attorney advised she did not have a conflict of interest in connection with this item.

4 COUNTY MANAGER

4A 030291 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Martinez

Vote: 6-0

5 COUNTY ATTORNEY

5A 030065 Resolution

RESOLUTION RELATING TO THE CODESIGNATION OF PUBLIC ROADS; RESCINDING RESOLUTION R-345-95 IN ITS ENTIRETY (County Attorney)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Second: Martinez

Vote: 6-0

5B 030170 Ordinance

ORDINANCE AMENDING SECTIONS 2-1 AND 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA TO PROVIDE THAT BID PROTESTS BE CONSIDERED BY COMMITTEE PRIOR TO BEING PLACED ON THE COUNTY COMMISSION AGENDA OR BEING CONSIDERED BY THE COUNTY COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE (County Attorney)

Deferred to next committee meeting

Mover: Diaz

Seconder: Sosa

Vote: 6-0

Report: *Chairperson Seijas announced the foregoing was a public hearing item.*

Upon opening the public hearing, the following person appeared:

Mr. Miguel DeGrandy, 201 Biscayne Boulevard, appeared before the Committee and expressed his concern with the unintended consequences of the proposed ordinance. He expressed concern that the proposed ordinance did not allow a public hearing to be held before the Committee if the hearing examiner did not overturn the County Manager's recommendation. Mr. DeGrandy requested this item be deferred and referred to the Procurement Management Policy Subcommittee and the Department of Procurement Management.

There being no other persons to appear, the public hearing was closed.

Commissioner Sosa requested the Department of Procurement Management meet with Mr. DeGrandy regarding this item and that it be reviewed by the Procurement Management Policy Subcommittee.

Assistant County Attorney Robert Cuevas advised that the existing ordinance also included provisions that limited the full Board of County Commissioners from hearing presentation on bid protests when the hearing examiner concurred with the County Manager's recommendation.

Chairperson Seijas requested that the County Attorney brief each member of the Committee on all the rules regarding bid protest procedures prior to the next Committee meeting.

Chairperson Seijas stated the foregoing item would be deferred to the Governmental Operations and Environment Committee meeting scheduled in March. She noted the County

Attorney would brief each member of the Committee before the next meeting, and that the procurement issues raised by Mr. DeGrandy be reviewed by the Procurement Management Policy Subcommittee.

5C 030230 **Ordinance**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING THAT QUASI-JUDICIAL ITEMS AND SPECIAL TAXING DISTRICTS SHALL BE HEARD DIRECTLY BY THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1, RULE 4.01(J), OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (County Attorney)

*Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Martinez
Vote: 6-0*

Report: *There being no persons to appear in connection with the foregoing item the public hearing was closed and the Committee proceeded to vote on the item.*

6 CLERK OF THE BOARD

7 REPORTS

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, February 07, 2003

7A 023498 Report

2001 PROGRESS REPORT FOR A LONG TERM CO2
REDUCTION PLAN FOR MIAMI-DADE COUNTY
(County Manager)

Report Received

Mover: Diaz

Seconder: Souto

Vote: 6-0

Report: *Honorable Harvey Ruvin, Clerk of the Circuit and County Courts and ex officio Clerk of the Board of County Commissioners commended Department of Environmental Resources Management Director John Renfrow and his staff for their efforts and involvement in the foregoing initiative. Mr. Ruvin noted in 1990 Miami-Dade County was one of the founding members of the International Council for Local Environmental Initiatives, and its mission was to build a movement of local governments whose collective actions would have a tangible affect on local environmental issues.*

Mr. Ruvin requested authority to work with Chairperson Seijas to develop an ad hoc advisory group to study the infrastructure implications of climate change and present recommended actions to the Committee.

The Committee, by motion duly made, seconded and carried, moved that an ad hoc advisory group be developed and chaired by Mr. Ruvin and that the group's recommendation be presented to the Committee.

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7B 030196 Report

STATUS REPORT-FEMA PROGRAM AS OF JANUARY
2003 (County Manager)

Report Received

Mover: Diaz

Seconder: Sosa

Vote: 6-0

Report: *Commissioner Rolle asked that the percentage of Black participation in the Federal Emergency Management Agency (FEMA) projects outlined in this report be provided to the Committee. He referred to the survey and design for a group of 30 canals being handled through the Department of Environmental Resources and Management's pool of engineering consultants and the 24 construction contracts under FEMA's road restoration and drainage replacement project listed in the foregoing report, and asked how much of this work was being steered to black contractors.*

Chairperson Seijas asked that Black, Hispanic and women's contractors be included in the report requested by Commissioner Rolle.

Commissioner Diaz commended staff on their efforts to ensure that the projects noted in the report were being completed in a timely manner. He expressed concern that Federal funding for these projects could be redirected to national homeland security if projects did not continue to be completed timely. Commissioner Diaz concurred with Commissioner Rolle's request and asked that the report address all ethnic groups.

Commissioner Sosa noted an article appeared in the today's newspaper regarding toxic material and possible contamination in a canal and requested that the Department of Environmental Resources Management provide a report addressing this matter outlining the cost, safety and whether any additional funding by FEMA would be sought for its mitigation formula. She asked that the level of contamination be determined for the subject canal and if all canal dredging projects should include testing for contamination.

Mr. Renfrow stated the specific canal noted in the newspaper article was located in and being handled by the City of Miami. He noted all County canals had been tested for contamination and the department had not run across any problems.

In connection with the concerns raised regarding

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canal contamination, Assistant County Manager Pete Hernandez stated that a County Manager's report would be presented to the full Board of County Commissioners.

Chairperson Seijas requested staff brief Commissioners Diaz, Sosa and Souto prior to the report being presented to the full Board.

7C 030204 **Report**

ANNUAL REPORT OF MIAMI-DADE COUNTY FLOOD
MANAGEMENT TASK FORCE (County Manager)

*Deferred to next committee meeting
Mover: Diaz
Seconded: Sosa
Vote: 6-0*

7D 030334 **Report**

FY 2003-04 BUDGET PRIORITIES (County Manager)

*Deferred to next committee meeting
Mover: Sosa
Seconded: Seijas
Vote: 6-0*

Report: *Chairperson Seijas requested that the foregoing item be deferred and staff meet with each Committee member to identify the needs of the Committee.*

The Committee by motion duly made, seconded and carried, deferred the foregoing report to the next meeting.

031014 **Report**

NON-AGENDA ITEM FOR THE GOVERNMENTAL
OPERATIONS AND ENVIRONMENT COMMITTEE
MEETING OF FEBRUARY 7, 2003

Presented

Report: *Chairperson Seijas noted it was her philosophy that a Committee was a team that worked together. She stated in March she would like to schedule site tours of departmental facilities that were under the Governmental Operations and Environment Committee's jurisdiction, starting with a tour of Water and Sewer facilities.*

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 11:56 a.m.*

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